

Board of Supervisors Agenda

Room 301, Hall of Records
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Chairman
Bob Waterston
5th District

Vice Chairman
Juan Arambula
3rd District

Vacant
1st District

Bart Bohn
County Admin. Officer

Susan B. Anderson
2nd District

Phillip S. Cronin
County Counsel

Judith G. Case
4th District

Bernice E. Seidel
Clerk

ACTION SUMMARY MINUTES

SPECIAL MEETING

TUESDAY

AUGUST 13, 2002

9:00 A.M.

Administrative Office

1. Consider alternatives and direct staff regarding placement of service functions currently assigned to the Department of General Services.

ACAnW REMAINING FUNCTIONS OF GENERAL SERVICES TO BECOME A DIVISION OF COUNTY ADMINISTRATIVE OFFICE.

AANCW PARKS & GROUNDS DIVISION BE REASSIGNED TO PUBLIC WORKS DEPARTMENT; BUILDING MAINTENANCE DIVISION BE A PART OF COUNTY ADMINISTRATIVE OFFICE'S DIVISION; FLEET SERVICES GOES TO COUNTY ADMINISTRATIVE OFFICE'S DIVISION, HOWEVER SHERIFF RICHARD PIERCE WAS DIRECTED TO PREPARE A PLAN EFFECTIVE FOR THE NEXT FISCAL YEAR SO THAT HE CAN HAVE CONTROL OVER THE SHERIFF'S FLEET BUDGET; SECURITY & PARKING REMAINS WITH THE DIVISION OF THE COUNTY ADMINISTRATIVE OFFICE WITH A CONSULTING ROLE FOR THE SHERIFF ON SECURITY; CENTRAL WAREHOUSE GOES TO THE COUNTY CLERK'S OFFICE WITH AN EVALUATION ON HOW PURCHASING WAREHOUSE NEEDS WILL BE INTERFACED; CENTRAL SERVICES STAYS WITH THE COUNTY ADMINISTRATIVE OFFICE'S DIVISION WITH AN INTERNAL STUDY RELATED TO MAILING AND PRINTING; PURCHASING STAYS WITH COUNTY ADMINISTRATIVE OFFICE'S DIVISION PAYING CLOSE ATTENTION TO ELIMINATING INEFFICIENT PROCESSES

2. Closed Session –

- a. Conference with Legal Counsel - Significant Exposure to Litigation (GC 54956.9(b)) 1case
- b. Conference with Legal Counsel - Existing Litigation (GC 54956.9(a)) Bennett & Sharpe, Inc., a professional law corporation; and Silver Hadden & Silver, a professional law corporation v. County of Fresno ; Deran Koligian; Sharon Levy;

The Tuesday Board of Supervisors meeting is broadcast live on
Radio KFCF•FM 88.1 9:00 A.M. until Noon and 2:00 P.M. until 6:00 P.M.

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Judith Case; Juan Arambula; Gary Peterson; and Does 7-50, inclusive Fresno County Superior Court Case No. 02 CE CG 00035

- c. Conference with Legal Counsel – Existing Litigation (GC 54956.9(a)) City of Fresno v. County of Fresno; Fresno Local Agency Formation Commission; City of Clovis; and Does 1-50, inclusive Fresno County Superior Court Case No. 01 CE CG 03337

HELD:

County Counsel

3. Direct County Counsel to inform demanding party in writing of decision not to cure or correct action taken on April 23, 2002, unilaterally implementing Addenda to Memoranda of Understanding (MOU's) for Representation Units 2 and 36, regarding merger of Custodial Care Officer and Group Counselor classification series into single Juvenile Correctional Officer classification series, and related Salary Resolution Amendments, which allegedly violated the Brown Act

AAnCW

APPROVED AS RECOMMENDED; DIRECTED STAFF TO LOOK AT A CHANGE OF TITLE FOR JUVENILE CORRECTIONAL OFFICER

ADJOURNED